Committee on Committees

Meeting date: April 12, 2005

Person presiding: Henry Ferrell

Regular Members in Attendance: John Cope, Paul Gares, Henry Ferrell, Ralph Scott

Others in Attendance: Lori Lee

Chair Ferrell called the meeting to order at 4:05 p.m.

Action items:

1. The minutes of the March 29th, 2005 meeting of the Committee on Committees were approved as submitted by the secretary.

2. Nominations for the Teaching Grants Committee
   a. Rebecca Torres
   b. Charles Ewen
   c. Carl Swanson
   d. Randy Parker

3. Jan Tovey was nominated to replace Gay Wilentz on the Teaching Grants Committee.

4. Nominations for the Academic Integrity Board.
   a. Jim Dautremont
   b. Tony Polito

Chair Ferrell thanked members of the committee for their service during the year. He noted that members had ability, talent and were a major factor in the success of the Committee during the year.

Chair Ferrell adjourned the Committee at 4:25 p.m.

Respectfully submitted
Ralph Scott
Acting Secretary